

**PENALTY SLIP
SECOND SUPERSEDING INDICTMENT**

DEFENDANT NAME: JESE DAVID CARILLO CASILLAS

TOTAL NO. COUNTS: 11

VIO: 21 U.S.C. § 846

Conspiracy to Distribute 500 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, 5 Kilograms or More of Cocaine, 1 Kilogram or More of Heroin and 400 grams of More of N-phenyl-N Propanamide (Count 1)

**PENALTY: CAG not less than 10 years nor more than life;
and/or \$10,000,000 fine;
not less than 5 years nor more than life supervised release;
a \$100 special penalty assessment; and
denial of certain federal benefits pursuant to
21 U.S.C. §§ 862 and 862a**

VIO: 18 U.S.C. § 1956(h)

Conspiracy to Commit Money Laundering (Count 2)

**PENALTY: CAG not more than 20 years;
and/or up to greater of \$500,000 fine or 2X the amount of \$\$ laundered;
not more than 3 years supervised release; and
a \$100 special penalty assessment**

VIO: 18 U.S.C. § 1956(a)(1)(B)(i)

Money Laundering (Counts 4, 5, 7, 10, 11)

**PENALTY: CAG not more than 20 years;
and/or up to greater of \$500,000 fine or 2X the amount of \$\$ laundered;
not more than 3 years supervised release; and
a \$100 special penalty assessment**

VIO: 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)

**Possession with the Intent to Distribute 50 grams or more of Actual
Methamphetamine
(Count 8)**

**PENALTY: CAG not less than 10 years no more than life;
and/or \$10,000,000 fine; not less than 5 years nor more than life
supervised release;
a \$100 special penalty assessment; and**

denial of Certain Federal Benefits pursuant to 21 U.S.C. §§ 862 and 862a

**VIO: 18 U.S.C. 1956(a)(1)(B)(i)
International Money Laundering (Counts 9, 13)**

**PENALTY: CAG not more than 20 years;
and/or up to greater of \$500,000 fine or 2X the amount of \$\$ laundered;
not more than 3 years supervised release; and
a \$100 special penalty assessment**

**VIO: 21 U.S.C. § 841(a)(1), (b)(1)(A)(i) and (vi)
Possession with the Intent to Distribute 1 Kilogram or More of a Mixture
or Substance Containing Heroin and 400 grams or More of a Mixture or
Substance Containing N-phenyl-N Propanamide
(Count 15)**

**PENALTY: CAG not less than 10 years nor more than life;
and/or \$10,000,000 fine;
not less than 5 years nor more than life supervised release;
a \$100 special penalty assessment; and
denial of certain federal benefits pursuant to
21 U.S.C. §§ 862 and 862a**

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

CASE
NO. 4:15-CR-6049-EFS - 2
AUSA
INITIAL SAV

SECOND SUPERSEDING INDICTMENT